

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 2, 2012

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

**Absent:** Councilors Mark Tiffer (W2), Chris Case (W5)

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on July 26, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 1, 2012 in the amount of \$ 264,588.61 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of July 26 – August 1, 2012
- Report from the Building Inspector's Office from May 24 – July 26, 2012
- Statement of cash receipts from the Library from July 11 – July 19, 2012

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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5. **AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$ 213,452.74 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

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6. **PERSONS ADDRESSING COUNCIL: None**

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7. **OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves that Contract # 2012-13 “Hard Cab Tractor” be awarded to Sample’s Lawn & Garden for the total amount of \$34,369.

By Councilor Jackson; Seconded by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves SUNY Police to divert and direct one-way traffic in a westerly direction (as in past school years) on Rugar St between the Myers Building and Sanborn Ave on August 25, 2012 from 7am to 7pm.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Amanda Hamilton to hold the St. Jude’s Children’s Research Hospital Walk on August 11 from 10am-12pm at Penfield Park.

By Councilor Carpenter; Seconded by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves Jen Boyer to hold the Race For Stace on May 4, 2013 from 8am-11:30am using the 5k route on US Oval and Terry Gordon Bike Path.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves Change Order #2 to Contract # 2011-16 "Saranac River Trail Multi Use Path, Phase II, SUNY Plattsburgh & Pine Street" in the total amount of \$59,261.48 and that the Mayor be authorized to sign the change order.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to advertise for sealed bids for PMLD BID #2012-7-3 "Rust Removal and Painting US Oval Street Light Posts." Bid opening date: August 28, 2012 at 11:00 am.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves a leave of absence for Joseph McMahon from his position of Housing Code Inspector effective July 27, 2012 for the duration of his provisional appointment as Building Inspector.

By Councilor Carpenter; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Richard Strack to attend substation Maintenance 1 Training in Valley Forge, PA from September 30 – October 5, 2012 at an estimated cost of \$2,870.

By Councilor Jackson; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from the Strategic Tourism Planning Committee to apply for a 2011 Local Waterfront Revitalization Program Environmental Protection Fund grant to fund a feasibility study on major components associated with the redevelopment of the City Beach property. As a condition of the grant the city would need to fund the study up to \$50,000 with the understanding that the city would be reimbursed in full once grant funds were available for disbursement.
2. Request from the City Chamberlain to revise capital project H5110.37 “2012 Equipment Replacement” to complete the project work as detailed in the proposed Council resolution.
3. Request from Kevin Farrington City Engineer to establish Parking Zone Designation # 943 “Remove 10 minute parking at 2-4 Montcalm Avenue adjacent to the former “House of Sewing.”
4. Request from the City Chamberlain to advance \$57,000 from the General Fund to the SAD Fund to pay for the remaining constructions costs for paving the Durkee Street Parking Lot, such advance to be repaid by year-end 2012 with interest.

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**10. NEW BUSINESS:**

**Councilor Jackson** asked **City Chamberlain Richard Marks** if we are approaching time of year when we decided if we are going to BAN or Bond?

**City Chamberlain Richard Marks** said yes.

**Councilor Jackson** and do we have any idea what the interest rates are on a Ban versus a Bond?

**City Chamberlain Richard Marks** said no he will look into.

**Mayor Kasprzak** said just so the council knows I sent my “Budget call” email to the department heads seeking their budgets by August 31<sup>st</sup> which is Friday. And then it will start the process of our budget.

**Corporation Counsel John Clute** and **City Chamberlain Richard Marks** discussed options that could be done with the Special Assessment District Fund to pay for the remaining construction costs for paving the Durkee Street Parking lot. They will bring information back to the Mayor and Council.

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Rabideau, Calnon, Jackson

(All voted in the affirmative)

**MEETING ADJOURNED: 5:40 pm**